

Draft

GOOCHLAND POWHATAN COMMUNITY SERVICES  
LOCAL HUMAN RIGHTS COMMITTEE

**April 10, 2014**

Good Neighbor Community Services  
Nationwide Building, Boulders IV  
7501 Boulder View Drive  
6th Floor Conference Room  
Richmond, VA 23225

**Minutes**

The quarterly meeting of the Goochland Powhatan Local Human Rights Committee met as scheduled at Good Neighbor Community Services. The Administrative session began at 9:00am. Issues discussed included: upcoming vacancies, need to elect new officers, and new format of LHRC reports and getting them in a timely, efficient manner.

The Regular session convened at 9:40am.

**LHRC Members**

**Present:**

Geri Venable, Chair  
Kitty Hardt, Secretary  
Carletha Hall  
Monica Lucas

**Absent:**

Brad Burdette  
WandaMarie M. Duke  
Vernell Straughter, Vice Chair

**Human Rights Advocate**

Beverly Garnes, Regional Advocate

**Guests**

**Affiliates**

**Present:**

Denisha Johnson	Attachment and Trauma Institute
Allison Meyer	Goochland Powhatan Community Services Board

Heath Pond  
Sarah Hazelgrove  
Damon Peterson  
Jason Jackson  
Corey Gilpin  
Michael Jordan  
Linda Coles  
Kathleen Wright  
Heath Pond

Good Neighbor Community Services  
Hallmark Youthcare  
Inner-Vision Education Center  
Live 4 Life  
New Direction Outreach Services  
Next Level Residential Services  
Partnership for Success  
Right Rehabilitation Resources  
Virginia Group Home Services

**Absent:**

Associated Behavioral Outcomes & Developmental Services  
Independent Capacity System

Minutes from the 1/9/14 meeting were approved with the addendum of the Chair's minutes from the Administrative session.

**Public Comment:** None

**Old Business:** Mileage reimbursement was discussed again. The LHRC would like mileage reimbursement to begin on 7/1/14. Allison Meyer will email affiliates as to how they want to accomplish this request.

**New Business:** Ms. Venable reported that two committee members will be leaving as of June 30, 2014. The committee needs two professional members, and affiliates are tasked with recruitment. Former employees of affiliates could serve on LHRC without a conflict of interest. There also may be one additional vacancy.

**Advocate Report/Updates:** Ms. Garnes advised that the Human Rights regulations are at the revision stage, and the process is likely to take 18 months. Ms. Garnes will provide updates and notification of the public comment stage. Ms. Garnes congratulated affiliates on turning in all reports on time.

**Policy Reviews:** None.

**Affiliation Requests:** None

**Affiliate Reports:**

**Associated Behavioral Outcomes & Developmental Experts of Virginia:**  
Absent

**Attachment and Trauma Institute:** Denisha Johnson  
Services provided: Intensive In-Home Services in Goochland and Powhatan  
2 children served in IIHS and no MHSS consumers. There were no allegations or complaints to report.

**Goochland Powhatan Community Services:** Allison Meyer

600 individuals served.

There was 1 informal complaint that was not found to be a Human Rights violation upon investigation.

**Good Neighbor Community Services:** Heath Pond

Service provided: Congregate Residential

5 residents served in the Beaverdam home. There were no allegations or complaints to report.

**Hallmark Youthcare:** Sarah Hazelgrove

Services provided: Youth Residential Treatment

91 consumers served. There were 264 allegations of abuse. Of these, 255 were for peer to peer aggression. The increase in peer to peer aggression numbers is related to CHRIS counting these as 2 incidents each, when Hallmark had previously counted these as 1 incident. There were no complaint cases this quarter.

On 1/19/14, there was an allegation that a peer performed oral sex on another peer. The internal finding was of neglect due to failing to provide active supervision. The staff were counseled and retrained.

**Independent Capacity Services:** Pascal Thebaud

Absent

**Inner-Vision Education Center:** Damon Peterson

Services provided: Day Support to adults with intellectual disabilities in Powhatan.

4 individuals served with 2 staff. The agency was licensed on January 31, 2014. The LHRC and affiliates congratulated Inner-Vision on this accomplishment.

**Live 4 Life:** Jason Jackson

Services provided: Intensive In-Home Services

3 individuals served. No allegations of abuse and neglect reported.

**New Direction Outreach Services:** Corey Gilpin

Services provided: Mental Health Skill Building Services, Intensive In-Home Services, Therapeutic Day Treatment

36 individuals served. No allegations of abuse and neglect reported.

**Next Level Residential Services:** Michael Jordan

Services provided: Congregate Residential

6 adults served. There was 1 allegation by an adult resident with ID against a private Logisticare transportation provider. APS didn't investigate further, because driver was fired. Police investigated, but because resident was getting

money in exchange for sexual acts, police advised mother that resident would be charged with prostitution as well, if mother pressed charges against driver. Resident will only be transported by a female driver from another company. Logisticare was advised of incident.

**Partnership for Success:** Linda Coles

Services provided: Mental Health Skill Building Services to 41 individuals and Intensive In-Home Services to 4 children. There were no allegations or complaints to report. There was a licensing audit that resulted in a CAP. The 1<sup>st</sup> citation was related to a Master's of Education staff person that had been grandfathered in when education requirement changed to Master's in Special Education. The 2<sup>nd</sup> citation was for a consumer who had not signed ISP in a timely manner. The 3<sup>rd</sup> citation was that ISP was not updated annually; there were not significant changes to the plan in a year. There were not signed and dated progress notes while provider was awaiting Magellan authorization.

**Right Rehabilitation Resources:** Kathleen Wright

Services provided: Mental Health Skill-Building Services

No consumers served yet. Agency was licensed in January 2014 and is working with Magellan to get billing in order.

**Virginia Group Homes Services:** Heath Pond

Services provided: Congregate Residential

The agency is serving 11 residents in 2 group homes. No allegations or complaints to report.

The reports were accepted as submitted. Affiliates were reminded that attendance is required at the LHRC meeting. Monica Lucas made a motion that was seconded and passed unanimously to recommend citations be submitted to Licensure for Associated Behavioral Outcomes & Developmental Experts of Virginia and Independent Capacity Systems. There was ongoing discussion of the allegation against the transportation provider and a recommendation to continue advocating for the vulnerable populations that we serve. The Regular Session adjourned at 11:05am.

An administrative session resumed about 11:15am to discuss provider responsibilities in support of LHRC, the LHRC's preference for mailed packets, which necessitated a change to the reporting and meeting schedule.

The LHRC elected the following officers:

Monica Lewis, Chair

Carletha Hall, Vice Chair

Kitty Hardt, Secretary

The LHRC enabled a subcommittee to conduct business in the absence of a quorum. The subcommittee would be composed of 3 members to include at

least the Chair or Vice Chair. The establishment of a subcommittee was moved, seconded, and passed unanimously. The LHRC requested that Allison Meyer email the affiliates requesting that nominations be submitted for professional members to the LHRC and attach the application. The Administrative session adjourned at 11:41a.

An Administrative session for the LHRC members only will begin at 9:00a on 7/24/14 prior to the regular session of the LHRC and Affiliates at 9:30a at Good Neighbor Community Services. Live 4 Life will provide refreshments for the July meeting, as Good Neighbor Community Services for this meeting. Transportation reimbursement will be discussed via email.

**Please note change to both reporting and meeting schedule for the next fiscal year. Reporting will be on the 3<sup>rd</sup> of the month, as the LHRC has requested mailed packets of agenda, minutes, and LHRC reports. The meeting schedule is quarterly on the 4<sup>th</sup> Thursday of the month.**

*Report Due:	**Meeting Date/Time:
2 <sup>nd</sup> quarter report: <b>7/3/14</b>	<b>7/24/14 @ 9:30a</b>
3 <sup>rd</sup> quarter report: <b>10/3/14</b>	<b>10/23/14 @ 9:30a</b>
4 <sup>th</sup> quarter report: <b>1/3/15</b>	<b>1/22/15 @ 9:30a</b>
1 <sup>st</sup> quarter report 2015: <b>4/3/15</b>	<b>4/23/15 @ 9:30a</b>

Reports not submitted on the due date will not be included in the packet and the provider could be considered for a citation recommendation.

\*Reports are to be faxed or emailed to Beverly Garnes at 804-524-7398 or [Beverly.Garnes@dbhds.virginia.gov](mailto:Beverly.Garnes@dbhds.virginia.gov) and Allison Meyer at 804-556-5412 or preferably [ameyer@co.goochland.va.us](mailto:ameyer@co.goochland.va.us).

\*\*Administrative meetings of LHRC committee members only begin at 9am before each regularly scheduled meeting.

Respectfully Submitted,

Allison Meyer, LCSW  
Goochland Powhatan Community Services  
804-556-5412